

AUTO CR - LOG SUMMARY #1049910

TYPE: CR

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	WWH	CHICAGO	

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
04-NOV-2011 12:30 - 04-NOV-2011 12:30	IL 60618	CHICAGO, 1912	019	304 - STREET	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	ROBERTSON, KATHY			023 /	POLICE OFFICER	ON Duty	The reporting party alleges that the accused failed to return or inventory his personal property, in that he discovered his cell phone and "amulet" missing. The reporting party alleges that the accused failed to secure his personal vehicle properly while it was being towed, in that he discovered three of his tires "slashed" and the under carriage on his personal vehicle damaged.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee Witness	PANEK, SHERYL L	7259		017 /	POLICE OFFICER	F	WHI		
CPD Employee Witness	GUGE, DAVID E			017 /	POLICE OFFICER	M	WHI		
CPD Employee Witness	PINZINE, MICHAEL R	17297		017 /	POLICE OFFICER	M	WHI		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		PANEK, SHERYL L	NO RELATIONSHIP
Reporting Party Victim		PINZINE, MICHAEL R	NO RELATIONSHIP
Reporting Party Victim		ROBERTSON, KATHY	NO RELATIONSHIP
Reporting Party Victim		GUGE, DAVID E	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	Y
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
04E - GROUP 04 - ARREST/LOCKUP PROCEDURES PRISONERS PROPERTY	Y	Y
04E - GROUP 04 - ARREST/LOCKUP PROCEDURES PRISONERS PROPERTY	Y	N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
ALLEN, DERRICK	Primary	GENERAL INVESTIGATION SECTION	17-NOV-2011	15-MAY-2012	19-APR-2012	154
CANNIZZO, STEVEN	Supervisor	GENERAL INVESTIGATION SECTION	17-NOV-2011	17-DEC-2011	19-APR-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
ALLEN, DERRICK	15-APR-2012	15-MAY-2012		OTHER (DESCRIBE)	working on summary report digest	16-APR-2012	CANNIZZO, STEVEN	17-APR-2012	ok
ALLEN, DERRICK	16-MAR-2012	15-APR-2012		OTHER (DESCRIBE)	r/a requested a witness report from po sheryl panek, who has been on medical. r/a is expecting her report 15 or 16 march 2012. after this report, r/a request a report from the accused, po kathy robertson.	14-MAR-2012	CANNIZZO, STEVEN	20-MAR-2012	ok
ALLEN, DERRICK	15-FEB-2012	16-MAR-2012		ACCUSED UNAVAIL. FOR INTERVIEW (REASON, EXPECTED RETURN DATE)	r/a is attempting to procure witness report of po panek, who is currently IOD. r/a left recorded message for panek's nurse at medical section to return call.	14-FEB-2012	CANNIZZO, STEVEN	15-FEB-2012	ok
ALLEN, DERRICK	16-JAN-2012	15-FEB-2012		OTHER (DESCRIBE)	witnesses identified via investigative reports. still investigating	31-JAN-2012	CANNIZZO, STEVEN	03-FEB-2012	ok
ALLEN, DERRICK	17-DEC-2011	16-JAN-2012		OTHER (DESCRIBE)	r/a is in the processing of requesting reports from involved ofc(s)	31-JAN-2012	CANNIZZO, STEVEN	03-FEB-2012	ok

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
ROBERTSON, KATHY	1	The complainant, [REDACTED] alleged that on 04 November 2011, at [REDACTED] at 0030 hours, PO Kathy ROBERTSON, #12513, 023rd District, failed to return or inventory his personal property in that his cell phone, car keys, and an "amulet" are missing.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	UNFOUNDED
ROBERTSON, KATHY	2	The complainant, [REDACTED] alleged that on 04 November 2011, at [REDACTED] at 0030 hours, PO Kathy ROBERTSON, #12513, 023rd District, failed to properly secure his vehicle while it was being towed in that he discovered three of his tires slashed and the undercarriage damaged.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	MISCELLANEOUS	UNFOUNDED

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	23-JUL-2012 09:59	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING IMPLEMENT ACTION	23-JUL-2012 09:15	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	19-JUL-2012 04:23	ESCALANTE, JOHN	DEP CHIEF	142 / 213	
PENDING COMMAND CHANNEL REVIEW	11-JUL-2012 10:44	KENNY, JOHN	COMMANDER	019 /	
PENDING COMMAND CHANNEL REVIEW	11-JUL-2012 07:53	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	10-JUL-2012 02:47	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	19-APR-2012 11:56	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING LIEUTENANT REVIEW	19-APR-2012 11:55	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	19-APR-2012 10:57	ALLEN, DERRICK	POLICE AGENT	121 /	
PENDING INVESTIGATION	17-NOV-2011 06:17	ASSAF, MAJED	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	14-NOV-2011 03:30	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	10-NOV-2011 07:51	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	09-NOV-2011 01:59	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	09-NOV-2011 12:39	HEARD, LORRAINE	POLICE AIDE	716 / 113	
PRELIMINARY	09-NOV-2011 12:13	HEARD, LORRAINE	POLICE AIDE	716 / 113	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					HEARD, LORRAINE	09-NOV-2011 12:13			
1	INVESTIGATION					ALLEN, DERRICK	17-NOV-2011 07:38			
2	CONFLICT CERTIFICATION					ALLEN, DERRICK	25-NOV-2011 11:21			
3	DOCUMENTS - INVESTIGATION		1		Y	ALLEN, DERRICK	01-FEB-2012 12:32	APPROVED		
4	DOCUMENTS - INVESTIGATION		1		Y	ALLEN, DERRICK	25-NOV-2011 02:47	APPROVED		
5	DOCUMENTS - INVESTIGATION		2		Y	ALLEN, DERRICK	25-NOV-2011 11:50	APPROVED		
6	DOCUMENTS - INVESTIGATION		6	statement of the complainant, mark lozano	Y	ALLEN, DERRICK	01-FEB-2012 12:35	APPROVED		
7	WITNESS NOTIFICATION					ALLEN, DERRICK	31-JAN-2012 11:04	PENDING WITNESS REPORT		
8	DOCUMENTS - INVESTIGATION		2	to/from/subject report po david guge	Y	ALLEN, DERRICK	10-FEB-2012 11:44	APPROVED		
9	WITNESS NOTIFICATION					ALLEN, DERRICK	31-JAN-2012 11:03	PENDING ACCUSED ACKNOWLEDGMENT		
10	DOCUMENTS - INVESTIGATION		1	to/from/subject report of po michael pinzine	Y	ALLEN, DERRICK	10-FEB-2012 11:45	APPROVED		
11	DOCUMENTS - INVESTIGATION		1		Y	ALLEN, DERRICK	27-FEB-2012 02:32	APPROVED		
12	WITNESS NOTIFICATION					ALLEN, DERRICK	31-JAN-2012 11:03	PENDING WITNESS REPORT		
13	DOCUMENTS - INVESTIGATION		1	po sheryl panek	Y	ALLEN, DERRICK	15-MAR-2012 08:13	APPROVED		
14	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - ROBERTSON, KATHY				ALLEN, DERRICK	19-MAR-2012 12:45	ACCUSED ACKNOWLEDGED ALLEGATIONS		
15	DOCUMENTS - INVESTIGATION		1		Y	ALLEN, DERRICK	03-APR-2012 10:18	APPROVED		
16	DOCUMENTS - INTAKE INCIDENT		5		N	HEARD, LORRAINE	09-NOV-2011 12:34	APPROVED		
17	DOCUMENTS - INVESTIGATION		3	tow package (Motor Vehicle Inventory Report, Tow Report, Notice of Vehicle Impoundment)	Y	ALLEN, DERRICK	31-JAN-2012 08:34	APPROVED		
18	DOCUMENTS - INVESTIGATION		3		Y	ALLEN, DERRICK	31-JAN-2012 11:12	APPROVED		
19	DOCUMENTS - INVESTIGATION		3		Y	ALLEN, DERRICK	25-NOV-2011 11:51	APPROVED		
20	DOCUMENTS - INVESTIGATION		4		Y	ALLEN, DERRICK	19-APR-2012 08:31	APPROVED		
21	DOCUMENTS - INVESTIGATION		6	closing package	Y	ALLEN, DERRICK	19-APR-2012 10:57	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT ADVOCATE REVIEW	ROBERTSON, KATHY	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	23-JUL-2012 09:15	CCR concurred with findings. CTR
ASSISTANT ADVOCATE REVIEW		SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	10-JUL-2012 02:47	Ready for CCR. To Advocate for review & forward onto CCR.
LIEUTENANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	19-APR-2012 11:56	

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
SERGEANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	19-APR-2012 11:55	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE OFFICE CLOSING STEPS	ROBERTSON, KATHY	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	23-JUL-2012 09:59	CTR
COMMAND CHANNEL REVIEW	ROBERTSON, KATHY	SUBMITTED	ESCALANTE, JOHN	FIRST DEPUTY SUPT.	140	19-JUL-2012 04:23	
COMMAND CHANNEL REVIEW	ROBERTSON, KATHY	SUBMITTED	KENNY, JOHN	COMMANDER	130	11-JUL-2012 10:44	
ADVOCATE REVIEW	ROBERTSON, KATHY	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	11-JUL-2012 07:53	

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
ROBERTSON, KATHY		ESCALANTE, JOHN	19-JUL-2012 04:23	Y	Y	UNFOUNDED	
ROBERTSON, KATHY		ESCALANTE, JOHN	19-JUL-2012 04:23	Y	Y	UNFOUNDED	
ROBERTSON, KATHY		KENNY, JOHN	11-JUL-2012 10:44	Y	Y	UNFOUNDED	
ROBERTSON, KATHY		KENNY, JOHN	11-JUL-2012 10:44	Y	Y	UNFOUNDED	
ROBERTSON, KATHY		ALLEN, DERRICK	19-APR-2012 10:57			UNFOUNDED	
ROBERTSON, KATHY		ALLEN, DERRICK	19-APR-2012 10:57			UNFOUNDED	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
ROBERTSON, KATHY	The complainant [REDACTED] alleged that on 04 November 2011, at [REDACTED] at 0030 hours, PO Kathy ROBERTSON, #12513, 023rd District, failed to return or inventory his personal property in that his cell phone, car keys, and an "amulet" are missing.	003 GROUP 03 - IMPROPER SEARCH		UNFOUNDED	
ROBERTSON, KATHY	The complainant [REDACTED] alleged that on 04 November 2011, at [REDACTED] at 0030 hours, PO Kathy ROBERTSON, #12513, 023rd District, failed to properly secure his vehicle while it was being towed in that he discovered three of his tires slashed and the undercarriage damaged.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		UNFOUNDED	